

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** II **Investigating Agency** ICE**City** Middleton**Related Case Information:****County** EssexSuperseding Ind./ Inf. _____ Case No. 23-mj-6451-MPK

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Romeo Waldemar Gabriel Lopez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) 22 Hollingsworth Street, Apt. 2, Lynn, MA 01902Birth date (Yr only): 1991 SSN (last4#): XXXX Sex M Race: Hispanic Nationality: Guatemalan**Defense Counsel if known:** _____ Address _____**Bar Number** _____**U.S. Attorney Information:****AUSA** John J. Reynolds III Bar Number if applicable 672295**Interpreter:** ☒ Yes ☐ No List language and/or dialect: Spanish**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No**Matter to be SEALED:** ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:****Arrest Date** _____☒ Already in Federal Custody as of 09/08/2023 in Phillipsburg, PA (ICE Custody)☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☒ Complaint ☐ Information ☐ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: September 27, 2023Signature of AUSA: /s/ John J. Reynolds III

District Court Case Number (To be filled in by deputy clerk):

23-mj-6451-MPK

Name of Defendant _____

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>8 USC 1326(a)</u>	<u>Unlawful Reentry of Deported Alien</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____